

Minutes Tempe Police Public Safety Personnel Retirement System Board March 5, 2015

Minutes of the Tempe Police Public Safety Personnel Retirement System Board meeting, held on Thursday, March 5, 2015, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Jeff Millen
Kelly McMenemy
Dr. Russell Schoeneman

Board Members Absent:

Mark W. Mitchell, Mayor
Joe Brosius

City Staff Present:

Renie Broderick, Internal Services Department Director
Chris Hansen, Risk Manager
Susan Buck, Executive Assistant

Legal Counsel Present:

Cynthia Kelley

Jeff Millen called the meeting to order at 2:01 p.m.

ITEM I - Consideration of Meeting Minutes

Jeff Millen called for a motion. Kelly McMenemy and Russell Schoeneman abstained, noting they did not attend the last meeting. Consideration of the February 5, 2015 meeting minutes is tabled until the next meeting on April 2, 2015.

ITEM II - Public Appearances

There were no public appearances.

ITEM III - Motion to Adjourn to Executive Session, if necessary

No executive session was held.

ITEM IV – New Member(s)

There were no new members.

ITEM V – Application to Enter Into Deferred Retirement Option Plan (DROP) Program

Motion by Kelly McMenemy to approve the application of **Ross L. Thompson** to enter into the Deferred Retirement Option Plan (DROP) Program; second by Russell Schoeneman. Motion passed unanimously on a voice vote 3-0.

ITEM VI – Hearing for Accidental Disability Benefits

Jeff Millen opened the hearing for the accidental disability benefit application for **Christopher Eastman**; initial hearing held February 5, 2015. Mr. Millen noted that the Board has received the Independent Medical Exam (IME) report from **Dr. Jason E. Lake** and asked if the Board had a chance to review the report or wished to discuss it.

Chris Hansen, Risk Manager, noted that he had a medical release that he would like Mr. Eastman to sign to release a copy of the IME report for his worker's compensation file. Internal Services Director Renie Broderick stated that the release should be given to her so that staff could provide it to Mr. Eastman.

Motion by Russell Schoeneman to accept the accidental disability benefit application of Christopher Eastman based on the IME report; second by Kelly McMenemy. Motion passed unanimously on a voice vote 3-0.

Jeff Millen noted for the record the Board's response to the following questions found in the Public Safety Personnel Retirement System Accidental Disability Questionnaire:

- 1) Did the employee file the application after the disabling incident, or within one year of ceasing to be an employee? *YES*
- 2) Did (or will) the employee terminate by a reason of disability? *YES*
- 3) Did employee terminate based on a disciplinary issue? *NO*
- 4) If the member's period of Deferred Retiree Option Plan (DROP) has ended, if applicable, did (or will) the employee terminate by a reason of disability? *Not applicable; Mr. Eastman is not in the DROP*
- 5) Is the employee still working a position within their job classification that the Local Board considers a reasonable range of duties position? *NO*
- 6) Has the employee refused a position within their job classification that the Local Board considered a reasonable range of duties? *NO*
- 7) Did the injury or condition occur prior to the current PSPRS membership date? *NO*
- 8) Was the injury or condition the result of an event incurred during the performance of the employee's duty? *YES*

Russell Schoeneman asked for clarification regarding the questions being asked. Board Counsel Cynthia Kelly noted that the questionnaire is information that goes to the PSPRS state office. The top half of the questionnaire is completed by the local PSPRS Board; the bottom half is completed by the doctor performing the IME.

ITEM VII – Future Meeting Date

April 2, 2015

ITEM VIII – Future Agenda Items

There were no future agenda items.

Adjournment

Motion by Russell Schoeneman to adjourn; second by Kelly McMenemy. Motion passed unanimously on a voice vote 3-0. The meeting adjourned at 2:08 p.m.



Renie Broderick
Local Board Secretary